THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

July 23, 2013

10:00 A.M. Informal/Formal Session

4401 South Charleston Pike Springfield, Ohio 45502

Call to Order President of County Commission

Resolution 2013-0591

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same: Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

10:00 Informal/Formal Session

Review Agenda

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0592

Authorize Contract Amendment with Clark State Community College

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Assistant Director, to authorize a contract amendment with:

Organization Name: Clark State Community College

Organization Address: 570 East Leffel Lane, Springfield, Ohio 45501

In the amount of: \$24,716.00

Funding Source(s): Protect Ohio Dollars

Purpose of amendment: Creation of a position located at JFSCC

Effective Dates: July 23, 2013

Further move to authorize the County Administrator to execute the contract amendment & related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Organization JFSC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0593

Authorize Contract with Clark State Community College

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Assistant Director, to authorize a contract with:

Organization Name: Clark State Community College

Organization Address: 570 East Leffel Lane, Springfield, Ohio 45501

In the amount of: \$34,000.00

Funding Source(s): Children's Services Levy

Purpose: Youth Summit Program Services

Effective Dates: July 23, 2013 through February 28, 2014

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0594

Authorize Contract with OIC of Clark County

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Director, to authorize a contract with:

Organization Name: OIC of Clark County

Organization Address: 10 S. Yellow Springs St., Springfield, Ohio 45506

In the amount of: \$306,000.00

Funding Source(s): Workforce Investment Act

Purpose: Operation of an alternative high school **Effective Dates:** July 1, 2013 through June 30, 2014

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0595

Authorize Contract with OIC of Clark County

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Director, to authorize a contract with:

Organization Name: OIC of Clark County

Organization Address: 10 S. Yellow Springs St., Springfield, Ohio 45506

In the amount of: \$256,952.00

Funding Source(s): Temporary Assistance for Needy Families

Purpose: Work Experience Program

Effective Dates: July 1, 2013 through December 31, 2013

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0596

Award Bid and Authorize Contract with Medway Carlisle OPWC Project CKY09

Commissioner ____ moved, per the request of Deputy Engineer to award bid and the authorize contract for the following:

Organization Name: A & B Asphalt Corporation

Organization Address: 1780 Enon Road, Springfield, Ohio 45502

In the amount of: \$239,013.08

Funding Source(s): OPWC Grant and Local (M.V. & G.T.)

Purpose: Medway Carlisle OPWC Project CKY09

Effective Dates: July 23, 2013 through December 31, 2013

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

ENGB/C file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0597

Acknowledge Bids for

Southwest Regional Wastewater Treatment Plant Upgrade and Expansion Project

Commissioner ____ moved to acknowledge the bid opening for Southwest Regional Wastewater Treatment Plant Upgrade and Expansion Project on Thursday, July 18, 2013. The following bids were read:

Bidder

Danis Industrial \$7,139,800
PAE Associates \$7,246,000
Peterson Construction \$6,673,000
Quandel Construction \$10,584,500
Ulliman Schutte Construction \$7,402,000

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

UTLB file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0598

Authorize Change Order for CLA CR 351 3.04 / 3.04 Selma Pike Bridge

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order No. 1 with:

Organization Name: Eagle Bridge Company

Original Contract: \$933,195.17

Previous Changes: \$0

This Change: Non-quantity change order modifying contract dates:

Roadway Opening Date: October 7, 2013 Project Completion Date: October 16, 2103

New Contract Total: \$933,195.17 Funding Source(s): Federal and Local

Purpose: CLA CR 351 3.04 / 3.04 Selma Pike Bridge

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Organization ENGC file

Richard L. Lohnes John Detrick

David Hartley

Resolution 2013-0599

Authorize Change Order for CLA CR 351 3.04 / 3.04 Selma Pike Bridge

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order No. 2 with:

Organization Name: Eagle Bridge Company

Original Contract: \$933,195.17

Previous Changes: \$0

This Change: (\$500.00)
New Contract Total: \$932,695.17
Funding Source(s): Federal and Local

Purpose: CLA CR 351 3.04 / 3.04 Selma Pike Bridge

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Organization ENGC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0600

Authorize Change Order for CLA 794 0.60 State Route 794 Relocation Project

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order No. 2 with:

Organization Name: John R. Jurgensen
Original Contract: \$2,013,619.06
Previous Changes: \$7,644.42
This Change: \$5,540.47
New Contract Total: \$2,026,803.95

Funding Source(s): Federal

Purpose: CLA 794 0.60 State Route 794 Relocation Project

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Organization ENGC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0601

Authorize Contract for Sale & Purchase of Right of Way CLA CR 333 Dayton Springfield Road Project –PID 80450

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize the following:

Agreement with: Benjamin Thomas

8190 Dayton Springfield Road

Parcel 34WD

In the amount of: \$ 663

Purpose: Acquisition of Right of way

Agreement with: Sandra Ingledue

7490 Dayton Springfield Road

Parcel 96WD, T1 & T2

In the amount of: \$581

Purpose: Acquisition of Right of way

Further move to authorize the County Administrator to execute the contracts and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator County Engineer

ENGC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0602

Instruct Clerk to Advertise for Bids for the Village of Catawba Flood & Drainage Improvements Project (Phase II)

Commissioner _____ moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the Village of Catawba Flood & Drainage Improvements Project (Phase II). Said bids will be opened in public session on August 15th at approximately 10:00 AM, 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 AM on Thursday, August 15.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CDDB file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0603

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner ____ moved, upon the recommendation of the County Administrator, to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from the Board of Developmental Disabilities.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

BDDV file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0604 Authorize Inter-fund Transfer(s)** Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s): Transfer From **Amount** Transfer To Amount BDD General Services **BDD Residential Services** 0208-220-75901-00 \$ 400,000.00 0209-220-64100-00 \$ 400,000.00 Reason: To cover program expenses as provided in the budget. Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows: Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes, I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of

Megan Lokai, Clerk

July 23, 2013.

copy: County Auditor, County Administrator, Requesting Department(s), FINI file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0605 Approve Supplemental Appropriation(s)** Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds: Fund: **Department:** Account: **Amount:** Recorder Technology Fund Recorder Operating Exp 5,000.00 Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows: Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

FINS file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0606

Authorize the Establishment of Various Funds

Commissioner ____ moved, upon the recommendation of the County Administrator, to change the name of the Recorder's Special Equipment Fund to the Recorder Technology Fund (Fund # 0240) per House Bill 54. Further moved to establish the Help Me Grow Part C Fund (Fund # 1380), the Help Me Grow GRF Fund (Fund # 1381), the Family Children's First Council Fund (Fund # 1382) and the Family Children's First Council Fund (Fund # 1383).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), FIN* file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0607

Approve Payment to Samuel Gravitt

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Samuel Gravitt

Address: 2125 Conowoods Dr. Springfield, Ohio 45503

Description: Reimburse Buildings & Grounds employee for required safety shoes

Amount: \$57.00

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as

follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

B&GP file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0608

Approve Payment to

Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office

Address: 120 N. Fountain Ave. Springfield, Ohio

Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance

Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (June

2013 Disbursement received 7/15/13)

Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund

Amount: \$9,244.05

Payment to: City of Springfield

Address: 76 E. High St. Springfield, Ohio

Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance

Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (June

2013 Disbursement received 7/15/13)

Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund

Amount: \$13,866.08

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, EMAP file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0609

Resolution of Support to Form a Council of Government for the Creation of the County-Wide Dispatch Center

Commissioner ____ moved, to approve a resolution of support for the County-Wide Dispatch Center. The City of Springfield and Clark County are working to create one single dispatch communications center for all the City/County Fire/EMS/Law Enforcement dispatch activities. The method for this will be the establishment of a Council of Government, to be used solely for that purpose, and to give a voice in the management of the communication center to all participating local governments. The goals of this effort are to make dispatch of emergency services more efficient, expedient, reliable, and less expensive.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

COMO file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0610

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

| Dept. | Name | Purpose | Place | Date | Cost |
|-----------|-----------------------|---------------------------------------|------------------|------------|------------|
| Auditor | S. Gray | 2013 Ohio GIS Conf. | Dublin, OH | 9/11-13/13 | \$249.00 |
| BCC/HR | M. Noble | ACA Training | Columbus, OH | 8/17/13 | \$ 60.00 |
| BCC/HR | M. Noble | BWC Committee | Pickerington, OH | 8/15/13 | \$ 70.00 |
| JFSCC | A. Pace | Community Partners Training | Dayton, OH | 8/1-2/13 | \$ 50.00 |
| JFSCC | S. Falke and A. Beedy | Prescrip. Drug Abuse in Schools | Springfield, OH | 8/6/13 | \$ 30.00 |
| JFSCC | 4 JFS Staff | When Words Matter Conference | Columbus, OH | 7/29-8/1 | \$339.00 |
| JFSCC | E. Thomas-Brodine | MIP/Gazelle Training | Troy, OH | 7/31/13 | \$ 50.85 |
| JFSCC | B. Otto and A. Evans | Senior Scams Workshop | Springfield, OH | 7/24/13 | \$ 2.83 |
| JFSCC | K. Dysert | Beyond Consequences Training | Celina, OH | 8/15/13 | \$103.40 |
| JFS/CAC | L. Kleen, T.King | Crimes Against Children Conference | Dallas, TX | 8/12-15/13 | \$3,076.00 |
| JFSCC | Lehan Peters | OJFSDA Summer Workshop | Mt. Sterling, OH | 7-30-13 | \$0.00 |
| Utilities | J. Blair | OTCO Seminar | Mt. Sterling, OH | 7/30-31/13 | \$285.00 |
| *Veterans | C. Baker | New Service Officer School | Columbus, OH | 8/25-29/13 | \$917.00 |
| CCSWD | S. Schlather | Training-State Ed. Standards | Springfield, OH | 8/5,7,9/13 | \$ 15.00 |
| | | | | | |

^{*}Authorize use of credit card.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), TRAV file

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 23, 2013.